

# LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

August 18, 2014

The Directors of the Liberty Hill Metropolitan District held its regular meeting at S. Holly Baptist Church, 7101 S. Holly St., Centennial, CO 80122 after satisfying the legal requirement for publication notice.

**The following Directors were present:** Cameron McDonnell, Betty Thomsen, Andrea Bobb, Danielle Greenleaf, and Joel George

**The following Directors were absent:** None

**Guests in attendance:** None

## **Call to Order**

The meeting was called to order by Chairman McDonnell at 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The July 2014 Treasurer's report was reviewed by the Board. Motioned for approval by A. Bobb, seconded by C. McDonnell.
- II. J. George reported that the SDA conference will be held at Keystone Resort in September and that he applied for a scholarship for fees/costs to attend and that was granted by the SDA.
- III. The July 2014 meeting minutes were reviewed and signed by the Board. Motioned for approval by D. Greenleaf, seconded by J. George.

## **OLD BUSINESS**

- I. Landscape Clean Up:
  - A. C. McDonnell reported that the landscape maintenance company was not on probation any longer and they were provided one more warning to rectify the continuing issues.
- II. Perimeter Update:
  - A. Metco Landscape will be topping off the mulch around the perimeter as well as adding rock along Holly Street. Additional perennials were added along the streets of Dahlia and Arapahoe.
- III. SDA Conference:
  - A. J. George stated all is arranged with he attending the SDA conference held in September at the Keystone Resort.

IV. Tree Trimming:

- A. LHMD entered into a tree trimming contract with Arbor Roots and they will begin the tree trimming, removal of dead branches and conduct a safety check of the perimeter on September 16, 2014.

**NEW BUSINESS**

I. Perimeter Update:

- A. It has been noted that there is gapping in the fencing between the ground and the bottom of the perimeter fence. C. McDonnell reported that is due to the unlevelled ground.
- B. Rip rap will be added along Holly Street to cover the conduit and holes.
- C. LHMD will be looking at other landscape maintenance companies to handle the perimeter.
- D. Lights at the entrance ways and at the monuments will be put on risers so that they can telescope if needed.

**NOTES:**

The next official District meeting will be held on Monday, September 22, 2014 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

There being no new or additional business to be reviewed by the Board at this time, Chairman McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 6:59 p.m. by unanimous voice affirmation of the Directors present.

\_\_\_\_\_  
Cameron McDonnell, Chairman

September 22, 2014  
\_\_\_\_\_  
Date

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Joel George, Treasurer

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Andrea Bobb, Secretary

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Betty Thomsen, Assistant Treasurer

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Danielle Greenleaf, Member at Large